

The regular meeting of the Seward Civic Center Commission of the City of Seward, Nebraska was held on Monday, November 12, 2018 at 5:05 p.m. in the Board Room (Room Three) at the Civic Center, 616 Bradford Street. Present: Betty Jean Kolterman, Jan Matzke, John Owens, Rick Endicott; Absent: Gary Pomerence, Juanita Goings, Others in attendance: Civic Center Manager Randy Sanley, Live in Caretaker Jason Serie, Langworthy Trustee Ken Morgan, Joan Schildt, Joan Shurtliff (Seward County Genealogical Society).

Notice of the meeting was given in advance thereof by posting in the following places. City Hall, Civic Center, and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings, hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chairman announced that a copy of the Agenda for this meeting is posted at the Civic Center, Seward Memorial Library and City Hall. A copy of the Open Meetings Act is posted in Room Three (south wall) for public inspection.

1. SEWARD COUNTY GENEALOGICAL SOCIETY - INFORMATION ON THOMAS B. JOHNSON PAINTINGS IN BASEMENT OF CIVIC CENTER

Seward County Genealogical Society member Joan Shurtliff presented information about the paintings in the east basement (Thomas B. Johnson). The Genealogical Society would like the Commission to add plaques about the paintings. The paintings are either on permanent loan from History Nebraska (State Historical Society) or belong to the City of Seward.

A motion was made by Matzke, seconded by Endicott, to have descriptions placed on the Johnson paintings in the east basement room of the Civic Center.

Aye: Endicott, Owens, Kolterman, Matzke

Nay: None.

Absent: Goings, Pomerence. Motion carried.

2. MANAGER'S REPORT

Manager Sanley reported on the follow-up from the brochures from the Seward County Visitors Committee. He placed them on the wall to the north and will be leaving them there unless there are objections. He noted 63 teams are coming for a quiz bowl on Wednesday, November 14, 2018. The budget was also approved in the total amount of \$207,223 (operating \$137,223 and \$70,000 improvements). It was mentioned that \$70,000 should be in non-operating revenue. Questions arose regarding the insurance rates. Does the rate derive from the City group insurance? Kolterman will request information. The switch from air conditioning to heating happened, with Richters Inc. coming in at Sanley's request, with all systems running smoothly. Sanley will start decorating for Christmas after November 16 (villages and nutcrackers). Regular maintenance occurred on the fire sprinklers. Kolterman noted kitchens need cleaning and refreshing as a future agenda item. Owens inquired about lighting in the auditorium, and advised review for a future agenda item.

3. LANGWORTHY TRUST REPORT

The balance in the account is \$854,575.59 currently, with an approximate \$123,000 distribution at the end of September. Projecting close distribution in 2019 to current budget of \$137,222. In December, the Trust will have no more house rentals.

4. REPORT ON HANDICAPPED ACCESSIBILITY BETWEEN TWO BUILDINGS

Endicott spoke with JEO Consulting Group (Cory) and Sanley. The Commission is not a high priority, but JEO engineers will visit the building for a walk-through on December 13 regarding handicapped accessibility between the two buildings. JEO advised getting City Inspector Ed Gonzalez to review in the meantime. Sanley will contact him. More information should be available at the January, 2019

November 12, 2018

meeting.

5. CONSENT ITEMS

A motion was made by Matzke, seconded by Endicott, to approve the consent items (Minutes, Claims, Financial Report).

Aye: Endicott, Owens, Kolterman, Matzke

Nay: None

Absent: Pomerence, Endicott. Motion carried.

The next regular meeting is scheduled for Monday, January 14, 2019

The meeting was adjourned at 6:02 p.m.

John Owens, Secretary